

STAFF COUNCIL MINUTES

February 4, 2009
Student Center 213

Present: Chris Corriere, Steve Hogan, Bennie Houck, Pierrette Maillet, Sarah Milton, Crystal McClure, Kathy Roddy, Tara Williams

Absent: John Bauer, Kenneth Shelton, Marilyn Shortridge, Tara Williams

Advisors: Steve Hamrick, Mary Phillips

Guest: Dr. Lisa Rossbacher

1. Meeting was called to order at 9:30 a.m. Pierrette welcomed Dr. Rossbacher to the meeting and asked everyone to introduce themselves.
2. Dr. Rossbacher gave a campus update which included an overview of what is happening with the State budget and said she would be sending out information to all of campus. She stated that she was very thankful for what Staff Council is doing for the SPSU community.
3. Budget Update: \$2,358.08 Foundation, \$4, 452.22 Agency

Old Business:

- A. Received a thank you note from the Social and Building Committee members for the donation given for the Christmas Luncheon.
- B. Staff Council members will be tabling for the Green Light project on February 5 in the Atrium Building and in the Student Center. Pizza party will be given to the area with the most faculty and staff who sign up.

Recycling – how much is being recycled, and how much is ending up being in trash bins? There will be a Waste Audit done on Feb 17th to see how much is actually being thrown in the trash and not recycled.

- C. Group VIII will remain vacant until the end of the year. Group I will need a representative and we have asked Kit Trench if she would like to serve.
- D. Speakers have been confirmed for Administrative Professionals Day. More details to follow.

New Business:

- E. We will be rescheduling our June 10 meeting, as it conflicts with another campus event (Bach's Lunch).

- F. Donated Leave discussion tabled until a later meeting.
- G. The Staff Council considered and gave its support to the proposed 2010 tentative holiday calendar: work Dec 24th, off Dec 25th (Christmas) through January 3, 2010, return to work on January 4, 2010.

Open Agenda:

CEC Stimulus Package was presented to faculty and staff.

Meeting adjourned in regular order at 11:40 a.m.

Meeting have been scheduled for the remainder of the year

March 4th
 April 1st
 May 13th

Next scheduled meeting

March 4th 9:30 a.m. Student Center Room 213

Minutes submitted by Bennie Sue Houck.

2008-2009 Staff Council Members

Name	Category Represented	Email	Extension	Office
Pierrette Maillet (Chair)	IV	pmaillet	7702	B021
Kathy Roddy (Vice Chair)	IV	kroddy	3713	J330
Bennie Sue Houck (Secretary)	VI	bhouch	7264	B148
John Bauer	IV	jbauer	7334	V023
Chris Corriere	V	ccorrier	4547	H243
Steve Hogan	IV	shogan	3292	EX
Crystal McClure	VI	cmclure	7331	V002
Sarah Milton	VIII	smilton	7353	A
Kenneth Shelton	VII	kshelto2	7301	EV108
Marilyn Shortridge	VI	marilyn	7298	B137
Tara Williams	VIII	tjohns22	7256	EP
Stephen Hamrick (Advisor)		shamrick	7239	B130
Mary Phillips (Advisor)		mphillip	3516	B110